

20. *Ad Hoc Committee on Radiation Hazards*

Doctor Charles E. Grayson, chairman of the ad hoc Committee on Radiation Hazards, presented the committee report, which found that the Advisory Council to the program had not met its full potential, that the philosophy of the program should be educational rather than regulatory, that personnel standards should be upgraded and under the direction of a physician, preferably a radiologist, that support of the program should come from general funds rather than licenses or fees and other recommendations.

ACTION: Committee report accepted, committee commended, committee discharged.

21. *Commission on Public Agencies*

Chairman MacLaggan reported on a meeting with officials of the State Department of Employment, which had asked for competitive bids for physical examinations of large groups of employees requiring screening. The commission pointed out to department officials that item #9001 of the Relative Value Studies should form the appropriate basis of fees for this type of examination.

ACTION: Voted to approve the use of item #9001 of the Relative Value Studies as a basis for fees for physical examinations under the Department of Employment program.

22. *State Board of Medical Examiners*

Doctor Donald Abbott, president of the State Board of Medical Examiners, reported on problems of medical discipline which face both the board and the California Medical Association. He expressed thanks for the cooperation the Association has given to date and urged that a firm liaison be maintained.

23. *Committee on Other Professions*

Doctor Wayne Pollock, chairman of the Committee on Other Professions, reported on the status of the unification program with the California Osteopathic Association. His report showed that the program has progressed much more rapidly than had been originally anticipated and that former COA members are being rapidly absorbed into component medical societies throughout the state.

24. *Ad Hoc Committee on Radiology*

On motion duly made and seconded, the report submitted by the ad hoc Committee on Radiology, was lifted from the table.

ACTION: Voted to approve report for implementation.

ACTION: Voted to refer to Committee on Committees the naming of an ad hoc committee to implement recommendations in report. (Committee on

Committees subsequently renamed original committee: Burt L. Davis, Chairman, and Doctors John F. Murray, Albert C. Miller, Wilbur G. Rogers, James Dalton and Joseph P. O'Connor, members.)

25. *Committee on Committees*

Chairman Teall reported that inadvertent drafting of Bylaw amendments had resulted in the proposal that the Committee on Mediation be dissolved, contrary to the wishes of the Committee on Committees. He requested authority to appear before the appropriate reference committee of the House of Delegates to assure the retention of the Committee on Mediation.

ACTION: Authority voted for appearance before Reference Committee No. 4 of the House of Delegates to assure the retention of the Committee on Mediation.

Adjournment

There being no further business to come before it, the meeting was adjourned on Wednesday, March 31, 1965, at 8:50 a.m.

CARL E. ANDERSON, M.D., *Chairman*
MATTHEW N. HOSMER, M.D., *Secretary*

510th Meeting

Tentative Draft: Minutes of the 510th Meeting of the Council, San Francisco, Mark Hopkins Hotel, March 31, 1965.

The meeting was called to order by Chairman Anderson in the Mark Hopkins Hotel, San Francisco, on Wednesday, March 31, 1965, at 3:30 p.m.

Roll Call

Present were President Teall, President-Elect MacLaggan, Speaker Quinn, Vice-Speaker Telford, Editor D. L. Wilbur, Secretary Hosmer and Councilors Wilson, Todd, Goel, Taw, Bullock, Ham, O'Connor, Rogers, Maguire, R. S. Wilbur, Miller, Watts, Fenlon, Kay, Kaiser, Anderson, Grunigen, Shaw, Doyle, Melone, Isenhour, Yant and Burnett.

A quorum present and acting.

Present by invitation were Messrs. Hunton, Thomas and Whelan of CMA staff, Messrs. Hassard and Huber of legal counsel and others.

1. *Election of Officers*

On nominations duly made and seconded, the following were unanimously elected to the positions shown: Chairman, Carl E. Anderson; Vice-Chairman, Albert G. Miller.

2. *Administrative Appointments*

On nominations duly made and seconded, the following were unanimously appointed to the positions shown: Secretary, Matthew N. Hosmer; Executive Secretary, Mr. John Hunton; Editor, Dwight L. Wilbur; Legal Counsel, Peart, Baraty & Hassard.

3. *Committee Appointments*

The chairman, on nominations presented by the Committee on Committees and the Council concurring, made the following committee appointments:

Finance Committee—Councilors Kay, chairman, Todd, Telford, Melone and Isenhour.

CPS Board of Trustees—Councilors Rogers, R. S. Wilbur, Fenlon.

Advisory Committee to Women's Auxiliary—Doctors Ralph C. Teall, James C. MacLaggan, Matthew N. Hosmer, William F. Quinn, George A. Martin.

Committee on Legislation—Doctors Dan O. Kilroy, (chairman), Stuart Knox, Samuel Sherman, John M. Rumsey, Harold E. Wilkins.

Committee on Committees—Councilors MacLaggan (chairman), Teall, Quinn, Telford, Doyle, Rogers, Watts, Wilson, Burnett, Kaiser, O'Connor, R. S. Wilbur, Yant.

Liaison Committee to CPS—Doctors Carl E. Anderson, Gerson Biskind, Clyde L. Boice, Bert S.

Halter, Donald P. Hause, Paul I. Hoagland, Donald D. Lum (chairman), Joseph W. Telford, Edward J. Twigg.

Ad hoc Committee on Kerr-Mills Law—Doctors James C. MacLaggan (chairman), Joseph F. Boyle, Lewis T. Bullock, Joseph P. Cosentino, Arthur F. Howard, Dan O. Kilroy, Samuel R. Sherman, R. S. Wilbur.

Ad hoc Committee on Radiology—Doctors Burt L. Davis (chairman), Albert G. Miller, John F. Murray, Wilbur G. Rogers, James W. Dalton, Joseph P. O'Connor.

Additional representative to *Joint Council to Improve the Health Care of the Aged*—Joseph P. O'Connor.

Representative on *California Interagency Council on Nursing Homes*—Charles E. Schoff, Jr.

4. *Time and Place of Next Meeting*

The chairman announced that the next regular meeting of the Council would be held in Los Angeles on May 8, 1965.

Adjournment

There being no further business to come before it, the meeting was adjourned at 4:00 p.m.

CARL E. ANDERSON, M.D., *Chairman*
MATTHEW N. HOSMER, M.D., *Secretary*